Danville Electoral Board

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W. Ralph Hogg Secretary



Sylvesta L. Jennings Chairman

Ralph N. Polk Vice Chairman

December 8, 2016

The meeting was called to order by Chairman Sylvesta Jennings at 10:00 a.m., Thursday, December 8, 2016, in the office at 515 Main Street. Sylvesta Jennings, Ralph Polk and Ralph Hogg, members of the Board, were present. No observers were present.

Minutes from the November 9 & 14, 2016 Electoral Board meeting were approved as written. Ralph Hogg made the motion; seconded by Ralph Polk and passed unanimously.

Members of the Board discussed the three (3) voting machine vendors' proposals and the recommendation of the Voter Registrar and her staff. Ralph Hogg made the motion to accept the ESO (Unsiyn) proposal and to purchase their equipment. Ralph Polk seconded the motion and it the motion passed unanimously.

Members of the Board held a follow-up discussion of CAP hours of operation on Election Day. Ralph Hogg made a motion that Officers of Election in the Central Absentee Precinct (CAP) come in to work at a time to be determined by the General Registrar based on the number of by mail absentee ballots. For any Presidential Election the CAP Officers of Election shall be in the precinct from 5:45 A.M. till the results are ascertained. Pay for anything other than a full day will be prorated on a per hour rate based on a 14 hour day. Ralph Polk seconded the motion and it the motion passed unanimously.

Secretary Ralph Hogg presented a Precinct Analysis that provided two options to combine smaller precincts. Members of the Board discussed both

options and a third option was put forth for consideration at the Board next meeting. The new option will be input into the Precinct Analysis for that meeting.

There was no new business and/or comments.

Meeting was adjourned at 10:51 A.M.

Respectfully submitted,

W Zalgu ldrogg Ralph Hogg

Secretary